

## HIE Governance Model Components and Comparisons

<b>Functions</b>	<b>Transition Model</b>
<b>Governance</b>	<ul style="list-style-type: none"> <li>• State led</li> <li>• Governor ultimate authority</li> <li>• SG and HIT Coordinator report to governor</li> <li>• HIT Coordinator oversees Office of HIE</li> </ul>
<b>Convening Stakeholders</b>	<ul style="list-style-type: none"> <li>• HIE Council (created by Exec. Order)- Chaired by SG and composed of private and public stakeholders</li> <li>• HIT/HIE Stakeholder's forum</li> </ul>
<b>Board of Directors</b>	<ul style="list-style-type: none"> <li>• No formal board</li> <li>• HIE Council</li> </ul>
<b>Own and operate the HIE</b>	<ul style="list-style-type: none"> <li>• HIE Council oversees operation of HIE</li> <li>• Operation of HIE may be conducted by selected operating entity</li> </ul>
<b>Legislation Required</b>	<ul style="list-style-type: none"> <li>• Office of HIE-created by Exec. Order</li> <li>• HIE Council created with Exec. Order</li> <li>• Legislation will be passed as needed in 2011 session regarding privacy/security and other functions as needed</li> </ul>
<b>Process for oversight and accountability</b>	
<b>Privacy and Security</b>	<ul style="list-style-type: none"> <li>• Privacy and Security Officer in Office of HIE</li> <li>• CIO in Office of HIE</li> </ul>
<b>Financing</b>	<ul style="list-style-type: none"> <li>• Advise State Agency in setting up accounting systems to collect fees for the sustainability model</li> <li>• CFO in Office of HIE</li> </ul>
<b>Rates</b>	